

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



PROCEEDINGS OF THE POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 07th December, 2024.

Pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Secretarial Standard-2 on general meeting (the "SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of postal ballot dated June 28, 2023 ("Notice") was sent by electronic mode to the shareholders at their email addresses registered with the Depository Participant / the Company on Friday, December 06, 2024 to obtain approval of shareholders through Postal Ballot for:

1. Re-appointment of Ms. Neha Huddar (DIN: 00092245) as an Independent Director of the Company.
2. Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company.
3. Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company.
4. Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company.

The Board of Directors had engaged services of Bigshare to provide e-voting facility to all the shareholders as on cut-off date i.e. 06th December, 2024. The voting period commenced on Wednesday, 11th December, 2024 at 09.00 a.m. (IST) and ended on Thursday, 09th January, 2025 at 5.00 p.m. (IST). The Board of Directors had appointed Ms. Shreya Shah (Membership

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop) , Post: Majgaon,
Opp. Birla Carbon Ind.P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding

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No. A39409, CP No. 15859), Practicing Company Secretary as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. The intimation about completion of dispatch of the Notice and the last date for e-voting was also intimated to the members by way of publication of newspaper advertisement in Financial Express (English All Edition) and in Mumbai Lakshadeep (Marathi Edition) on December 10, 2024. After scrutiny of votes cast through e-voting facility as received upto 5.00 p.m. (IST) on Thursday, January 9, 2025 (being the last date fixed for e-voting), Ms. Shreya Shah, Scrutinizer submitted his report on Friday, January 10, 2025.

Based on the Scrutinizer Report dated Friday, January 10, 2025 the results of the Postal Ballot are as under:

Sr. No.	Particulars of Resolution	No. of Total Votes Polled	No. of Votes in favour	% of votes in favour	No. of Votes in against	% of votes in against	No. of Invalid/ Abstained votes
1	Re- appointment of Ms. Neha Huddar (DIN: 00092245) as an Independent Director of the Company.	93,11,828	93,11,807	99.9998	21	0.0002	Nil
2	Re-appointment of Mr. Jagdish L. Dedhia (DIN: 01639945) as Chairman & Whole-Time Director of the Company.	56,07,580	56,07,559	99.9996	21	0.0004	Nil
3	Re-appointment of Mr. Sanjay M. Dedhia (DIN: 01552883) as Managing Director of the Company.	63,65,186	39,34,572	99.9995	21	0.0005	24,30,593
4	Re-appointment of Mr. Manish M. Dedhia (DIN: 01552841) as Managing Director and CFO of the Company.	63,65,165	44,81,729	99.9995	21	0.0005	18,83,436

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On the basis of Scrutinizer's report, the result of Postal ballot was declared on Friday, January 10, 2025. The resolutions as mentioned in the Notice of Postal Ballot dated December 07, 2024, were duly passed with requisite majority through Postal Ballot (e-voting) as on Thursday, January 09, 2025.

Please take the same on your record.

Thanking you.

Yours sincerely,

FOR MITSU CHEM PLAST LIMITED

Manish Dedhia
Managing Director
DIN: 01552841

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